

City of Hampton, VA

22 Lincoln Street
Hampton, VA 23669
www.hampton.gov



Council Agenda

Wednesday, March 11, 2015

6:30 PM

Council Chambers, 8th Floor, City Hall

City Council

***Linda Curtis, W. H. "Billy" Hobbs, Jr., Will Moffett, Teresa V.
Schmidt, Chris Snead, Donnie R. Tuck,
George E. Wallace, Mayor***

Staff:

Mary Bunting, City Manager

Vanessa T. Valldejuli, City Attorney

Katherine K. Glass, CMC, Clerk of Council

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WELCOME TO THE HAMPTON CITY COUNCIL MEETING

Because of the large number of matters that need consideration, the City Council has established a meeting format and certain guidelines for citizen participation. These help ensure that everyone who wishes to speak can do so, and that the Council can benefit from hearing as many different people as possible in the shortest time. From time to time, It may be in the public's interest to change the format and guidelines, and the Council can do so at its discretion without prior notice.

THE ORDER OF BUSINESS

The Council generally conducts meetings in the following order:

- (1) Call to Order
- (2) Ceremonial Matters
- (3) Consent Agenda
- (4) Regular Business Agenda
- (5) Miscellaneous New Business
- (6) Adjournment

Agenda items are taken up one at a time in the order in which they are listed. Matters on the consent agenda are routine and are adopted by one motion without separate discussion. However, items can be moved from the consent agenda to the regular agenda upon request by a citizen or a member of the Council. Keep in mind that the agenda is for the convenience of the public and the Council, and that it can be altered by the Council at any time without prior notice when the Council considers it in the public's interest to do so.

CITIZENS ARE INVITED TO PARTICIPATE

The City Council has adopted a three (3) minute time limit policy for individuals desiring to address issues before this body. If you wish to address the City Council, please sign in before the meeting on the sign-up sheet located in the rear of Council Chambers. Please include your name and the subject on which you wish to speak, including the docket number if it is an item on the agenda. If you wish to address Council on a non-agenda item, the permission of Council is necessary.

If you are with a group of people, you may want to have a spokesman or two present your position to the Council and have others in agreement recognized by standing. The Council will always try to hear everyone who wishes to speak on a subject, but sometimes discussion has to be limited due to time. If the previous speaker has stated your position, you may make that known by reference (for example, "I agree with the position stated by Mr. Jones and have nothing further to add"). Repetition of positions by more than one speaker often uses more time than necessary.

Speakers are generally limited to one appearance, although Council can allow exceptions at its discretion. If possible, you should speak from prepared remarks to the subject under discussion. Irrelevant comments use others' time and your own and detract from your statements on the matter being considered.

Meetings of the Council are formal proceedings, and all comments are recorded on tape and by stenographer. For that reason, you are requested not to speak from your seat or out of turn. When you are called by the presiding officer, please follow these steps:

- (1) Come forward to the speaker's podium.
- (2) State your name and address
- (3) State your conclusion and give facts and other data to back it up.
- (4) If you represent a group or organization, ask the others to rise and be recognized.
- (5) If you have a written statement, give it and other supportive material to the Clerk for the record.

The above guidelines are intended to encourage the greatest possible participation by citizens at Council meetings. They can be modified at any time by the Council at its discretion and without prior notice.

Thank you for taking your time to participate in the Council meeting. Good government depends on the interest and involvement of you and your fellow citizens. We invite you to return.

CALL TO ORDER/ROLL CALL

INVOCATION - Vice Mayor Linda Curtis

PLEDGE OF ALLEGIANCE TO FLAG

MAYOR'S COMMENTS

CONSENT AGENDA

Consent Items

1. **15-0070** Ordinance to Amend and Re-enact Chapter 2, "Administration," of the Code of the City of Hampton, Article XIV, "Procurement Office," Sec. 2-338 relating to the Disposal of Surplus Personal Property, by deleting subsection (4) which pertains to the authorization of the chief procurement officer to allow the purchase of service handguns by law enforcement officers after 20 years of service.
2. **15-0072** Approval of the minutes from the afternoon sessions of January 14, 2015, and January 28, 2015, and the evening session of February 11, 2015
3. **15-0075** Resolution of the Council of the City of Hampton, Virginia Confirming the Order Terminating on March 1, 2015, the Declaration of Local Emergency Declared by the Hampton Director of Emergency Management effective February 16, 2015, due to the "2015 February Snow Storm."

PRESENTATIONS, PROCLAMATIONS, AWARDS

PUBLIC HEARINGS

Use Permit

4. **15-0071** Use Permit Application No. 14-00021: Proposal by Caring Family Home, LLC DBA Gateway Adult Center to operate a day care 3 for a maximum of forty (40) adults at 2236 Todds Lane [LRSN 3003913].

Resolutions

5. **15-0077** Resolution approving a Lease for 21, 635 square feet of City owned land at 732 N. King St. to Adams Outdoor Advertising, L.P., a Minnesota limited partnership, for two existing billboards together with a Public Service Agreement and authorizing execution of same.

GENERAL ITEMS**Resolutions**

6. **15-0073** Resolution Authorizing the Transfer of Fourteen Million, Sixty-Nine Thousand, Seven Hundred and Nineteen Dollars and Sixteen Cents (\$14,069,719.16) from Various Bond and General Funded Projects, Per Exhibit A, to Council Strategic Priority Projects in Coliseum Central, Downtown, Buckroe Redevelopment, Housing Venture Program and Neighborhood Centers, Newmarket Creek Park and Love Your City Projects

Appointments

7. **15-0079** to consider an appointment to the Hampton Economic Development Authority
8. **15-0080** to consider an appointment to the Board of Review of Real Estate Assessments
9. **15-0081** to consider an appointment to the Animal Control Advisory Committee
10. **15-0082** to consider an appointment to the Golf Course Advisory Committee
11. **15-0083** to consider changes in the Community Policy and Management Team (CPMT)
12. **15-0084** to consider appointments to the Peninsula Stadium Authority (War Memorial)
13. **15-0085** to consider an appointment to the Hampton Federal Development Authority (HFADA)
14. **15-0086** to consider appointments to the Parks and Recreation Advisory Board
15. **15-0087** to consider an appointment to the Peninsula Town Center CDA
16. **15-0088** to consider appointments to the Neighborhood Commission

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES**MISCELLANEOUS NEW BUSINESS****PUBLIC COMMENT**

ADJOURNMENT

Contact Info:

Clerk of Council, 757-727-6315, council@hampton.gov